## PERSONNEL BOARD AGENDA Tuesday, September 2, 2014 - 6:00 p.m.

Call to Order/Roll Call of Members: Pat Carnevale, Chairperson; Grecia Ferro-Ameneiro, Vice-Chairperson; Norberto Alvarez, Member; Jorge Leal, Member; and Zoraya Pena, Member.

## **AGENDA**

- 1. Request to approve the minutes of the August 4, 2014 Personnel Board meeting.
- 2. Request to approve leave with pay, because of death in the immediate family, for the listed employees, in accordance with Rule 13, Section 5 (f) of the Civil Service Rules and Regulations, received August 2014.

Milagros Palau
Reina Miret
Francisco Hill
Parks and Recreation Department

3. Francisco Hill Parks and Recreation Department

Elton M. Dorsey
Raleigh Flowers
Gisela M. Garrido
Luis Garrido
Police Department
Police Department
Police Department

- 3. Report of *Leave Without Pay* List for August 2014.
- 4. Report of Civil Service **Appointments** for August 2014.
- 5. Report of Civil Service *Resignations* for August 2014.
- 6. Report of *Maternal/Paternal Leave* for August 2014.
  - 1. David Crespo Fire Department
- 7. Report of *Leave of Absence* for August 2014. NONE
- 8. Request to certify the eligibility list for the position of *Director of Construction and Maintenance*.

- 10. Request to hear **Unfinished Business**.
- 11. Request to hear New Business.

## NEXT PERSONNEL BOARD MEETING: "October 6, 2014"

If any person decides to appeal any decision made by the Personnel Board with respect to any matter considered at this meeting, he/she will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans and Disabilities Act of 1990, persons needing a special accommodation to participate in this proceeding should contact the Office of the City Clerk no later than seven (7) days prior to the proceeding. Telephone (305) 883-5820 for assistance; if hearing impaired, telephone the Florida Relay Service Numbers (800) 955-8771 (TDD) OR (800) 955-8770 (VOICE), for assistance.